

Dated: 4<sup>th</sup> July, 2022

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub : Intimation of date of the Board Meeting**  
**Ref : Intimation under Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code : 532372**

With reference to the above cited subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> July, 2022 at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Please be informed that the trading window of Virinchi Ltd shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company till 14<sup>th</sup> July, 2022 in view of the above mentioned Board Meeting.

Kindly take the above information on record.

Thanking You

Yours Truly

For Virinchi Limited

*K. Ray*

K Ravindranath Tagore  
Company Secretary  
M.No.A18894

